

Board of Selectmen Meeting Minutes  
Regular Meeting held  
Thursday, October 3, 2019 at 7:30pm  
Town Hall Meeting Room

This meeting was videotaped and can be viewed on Channel 79 or on our Town of Weston Website.

- 1- **Call to Order:** First Selectman Spaulding called the meeting to order at 7:30 pm. Present at that time were Selectman Samantha Nestor and Selectman Stephan Grozinger. Board of Finance Chair Steve Ezzes and members Greg Murphy, Allan Grauberd, Dick Bochinski, Rone Baldwin and Jeff Farr were present as well as Town Administrator Jonathan Luiz.
- 2- **Pledge of Allegiance** – the pledge was recited
- 3- **Discussion/decision to approve a supplemental appropriation for road repaving:** Mr. Luiz reviewed the history and provided status of milling and paving. He also stated the Town Engineer will be supervising all work going forward. Selectman Grozinger moved to authorize a Fiscal Year 2019-20 supplemental appropriation in the amount of \$90,000 for road repaving work; account number 0130300-59422, with clarification that if the supplemental is not needed, the monies will not be spent. The motion was seconded by Selectman Nestor. The motion passed unanimously.
- 4- **Discussion/decision to adopt a resolution to authorize issue and sell general obligation refunding bonds:** Mr. Luiz asked Rick Darling to give an update. Mr. Darling spoke about refunding bonds, explaining he anticipates refunding of approximately \$11million of our outstanding bonds. Bruce Chudwick from Shipman and Goodwyn explained the resolutions for refunding bonds. Selectman Nestor moved to adopt the resolution entitled “Resolution to Authorize, Issue and Sell General Obligation Refunding Bonds,” as presented. Selectman Grozinger seconded. The motion passed unanimously.
- 5- **Discussion/decision to appoint Holly Charlesworth to the Conservation Commission for a term to end December 31, 2021 – tabled**
- 6- **Discussion/decision to authorize the First Selectman to enter into an agreement with Eversource for the purchase of up to twenty streetlights and to authorize the First Selectman to enter into an agreement with Real Term Energy to convert streetlights to LED** First Selectman Spaulding explained the history and the ROI of switching over to LED. Mr. Luiz explained that he will be discussing this with the Board of Education in order to include them in this purchase. Selectman Grozinger moved to authorize the First Selectman to enter into an agreement with Eversource for the purchase of up to twenty streetlights and to authorize the

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First Selectman to enter into an agreement with Real Term Energy to convert streetlights to LED, contingent upon Town Attorney review and Board of Education approval. Selectman Nestor seconded. The motion passed unanimously.

- 7- **Discussion/decision to make an appointment to the Commission for Children and Youth for a term to end December 31, 2019.** First Selectman Spaulding recused himself. Selectman Nestor and Selectman Grozinger both thought each of the candidates were qualified but felt that Denese Marshall stood out a little more due to her expertise in addiction and drug counseling as well as her work with ADAP. Selectman Nestor moved to appoint Denese Marshall to the Commission for Children and Youth for a term to end December 31, 2019. Selectman Grozinger seconded. Motion carried.
- 8- **Approval of the Board of Selectmen's 2020 Regular Meeting Schedule:** Selectman Grozinger moved to approve the draft Board of Selectmen's 2020 Regular Meeting Schedule as presented, except for the date May 7<sup>th</sup> which will start at 8:15pm due to a concert at the school, the rest will start at 7:30pm. . Selectman Nestor seconded. The motion was approved unanimously.
- 9- **Discussion/decision to approve a new town logo (not a new town seal):** Selectman Nestor gave the history of the creation of this new town logo along with Marketing and Communication Advisory Committee Chair Andrew Palladino and member Agata Tria. Mr. Palladino also spoke about a marketing packet they are working on for realtors. Selectman Nestor moved to approve a new town logo, as presented. Selectman Grozinger seconded. The motion was approved unanimously.
- 10- **Acceptance of a resignation letter from Public Works Director Lou Martirano:** Selectman Grozinger moved to accept the resignation of Public Works Director Lou Martirano effective October 18, 2019. Selectman Nestor seconded. The motion passed unanimously.
- 11- **Discussion/decision to approve a donation to a 501(C)(3) "Community Chest":** Selectman Grozinger gave some background on this proposed "Community Chest" stating he feels this is an efficient way to accept donations for several 501c3's. He spoke about a proposed organization structure. The Board of Selectmen agreed that Selectman Grozinger can move ahead in collecting more information. No motion made.
- 12- **Minutes approval: September 19, 2019 Meeting:** Selectman Nestor moved to approve the unapproved minutes of the September 19, 2019 Board of Selectmen's Meeting, as presented. Selectman Grozinger seconded. The motion was approved unanimously.

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- 13- **Executive Session to discuss litigation strategy and contract negotiation strategy:** Selectman Grozinger moved to enter into executive session at 8:50pm to discuss litigation strategy and contract negotiation strategy. Selectman Nestor seconded. The motion was approved unanimously.
- 14- **Executive Session:** ended at 9:05pm
- 15- **Adjournment:** Selectman Nestor moved to adjourn at 9:06pm. Selectman Grozinger seconded. Motion passed unanimously.

Minutes submitted by: Randi Derene, Administrative Assistant

Minutes approved: October 17, 2019

**TOWN OF WESTON  
BOARD OF SELECTMEN**

**RESOLUTION TO AUTHORIZE, ISSUE AND SELL  
GENERAL OBLIGATION REFUNDING BONDS**

**BE IT RESOLVED THAT:**

Section 1. General Obligation Refunding Bonds of the Town of Weston (the "Town") in a principal amount not exceeding \$15,000,000 (hereinafter, the "Bonds") are hereby authorized to be issued, and the proceeds thereof appropriated, in such amount or in such lesser amount as shall be necessary to refund all or any portion of the Town's outstanding general obligation bonds, including, but not limited to, the Town's \$43,495,000 General Obligation Refunding Bonds, 2010 Series B, dated May 6, 2010 and \$2,795,000 General Obligation Refunding Bonds, Issue of 2012, dated May 1, 2012 (the "Refunded Bonds").

Section 2. The Bonds shall be issued and sold in such principal amount and in such manner as shall be approved by the First Selectman and Treasurer. The First Selectman and Treasurer are authorized to determine the Refunded Bonds to be redeemed and the amount, date, interest rates, maturities, redemption provisions, form and other details of the Bonds which shall comply with the requirements set forth in Section 7-370c of the Connecticut General Statutes, as amended. The Bonds shall be sold on a competitive or negotiated basis and if sold on a negotiated basis, the First Selectman and Treasurer are authorized to execute a bond purchase contract or similar agreement for the sale of the Bonds. The Bonds shall be executed in the name and on behalf of the Town by the manual or facsimile signatures of the First Selectman and Treasurer, bear the Town seal or facsimile thereof, and be approved as to their legality by Shipman & Goodwin LLP, bond counsel to the Town. The Bonds shall be general obligations of the Town and each of the Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon.

Section 3. The net proceeds from the sale of the Bonds, after payment of underwriter's discount and other costs of issuance, may be deposited in an irrevocable escrow account and invested in a portfolio of non-callable direct obligations of, or obligations guaranteed by, the United States of America, including United States Treasury State and Local Government Series ("SLGS") securities, Federal National Mortgage Association ("FNMA") securities and any other securities permitted by Section 7-400 of the Connecticut General Statutes, all of which shall not be callable or prepayable at the option of the issuer thereof ("Government Obligations") in an amount sufficient to pay at maturity, or to redeem at the redemption price prior to maturity, the Refunded Bonds. The First Selectman and Treasurer are authorized to appoint an escrow agent and a verification agent to verify the sufficiency of the Government Obligations

and to execute and deliver any and all escrow and related agreements necessary to provide for the payment when due of the principal of and interest on and the redemption premium, if any, on the Refunded Bonds.

Section 4. The First Selectman and Treasurer are authorized to prepare and distribute a Preliminary Official Statement and a final Official Statement of the Town for use in connection with the offering and sale of the Bonds and are further authorized to execute and deliver a Continuing Disclosure Agreement in connection with the issuance and sale of the Bonds on behalf of the Town in such form as they shall deem necessary and appropriate.

Section 5. The First Selectman and Treasurer are authorized to execute and deliver a Tax Certificate and a Tax Compliance Agreement for the Bonds on behalf of the Town in such form as they shall deem necessary and appropriate, and to rebate to the United States Treasury such amounts as may be required pursuant to the Tax Certificate and Tax Compliance Agreement for the purpose of complying with the requirements of the Internal Revenue Code of 1986, as amended.

Section 6. The Bonds, or any portion thereof, may bear interest which is includable in the gross income of holders thereof for Federal income tax purposes pursuant to the Internal Revenue Code of 1986, as amended, as the issuance of such taxable bonds is hereby determined to be in the public interest.

Section 7. The First Selectman and Treasurer are authorized to appoint a certifying, transfer and paying agent and a registrar for the Bonds; and to execute and deliver any and all additional agreements, documents and certificates necessary to effect the issuance, sale and delivery of the Bonds and the refunding of the Refunded Bonds in accordance with the terms of this resolution.